



ACTION MINUTES

AUBURN ARTS COMMISSION

City Hall Room 10
1225 Lincoln Way
October 14, 2004
7:30 a.m.

MEMBERS PRESENT: S. Dings, L. Burda Gilbert, J. Hubbard, E. Jensen, M. Leonard, T. Lewis, R. Mealhow
MEMBERS ABSENT: L. McNicholas
CITY COUNCIL LIAISON: Absent
OTHERS PRESENT:
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 8
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 9:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared.	
III. Minutes of July 8, August 5, August 12, and August 24, 2004	Approval of Minutes	The minutes of July 8, August 5, August 23, and August 24, 2004, were approved as submitted.	Motion: Dings/Leonard Approved.
IV. Project Reports	Public Art Catalog Art in Public Places Dawson Tanks Mural Update	Hubbard shared a final draft copy of the public art catalog for review by the Commissioners. She asked if it would be possible to have five (5) copies printed on the laser printer at the City. Crout said she would have to talk to the City Manager and there might be a cost for a ream of paper and an ink cartridge. The copies would then stay in the City Manager's office for use/distribution. Hubbard said she needs to make a few formatting changes, insert the maps, dividers and title page and email the file to Crout. Then it's ready for printing and binding. The Commissioners expressed their appreciation to both Hubbard and Dings for their many hours of work on the catalog. Chairman Gilbert reported that the item was on the City Council agenda for consideration and approval on October 11. It was decided by the City Manager and Gilbert to pull the item from the agenda. Gilbert and Rip Cronk will appear before the Endurance Committee at 9:30 this morning to discuss the project before going before the City Council.	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
	<p>New Mural Sites</p> <p>Street Sculptures</p> <p>Outside Resources</p> <p>City Hall Gallery</p> <p>Art Walk Performing Artists</p> <p>Auburn Placer Performing Arts Center</p> <p>School Park Preserve</p>	<p>Deferred to the next meeting.</p> <p>Hubbard reported on research done regarding street sculptures in other cities. She reported that there are many different methods of doing this type of project—type and material of figure, cost of figure, fee to artist, auction procedure, sponsorships and the beneficiary(ies) of the proceeds. A preliminary study would need to be done to determine the level of support by sponsors.</p> <p>Chairman Gilbert asked for volunteers to work on a subcommittee. Mealhow, Leonard and Crout volunteered to help.</p> <p>Hubbard reported that a list of possible sponsors has been entered into a data base. The businesses have been coded as possibly providing in-kind services, collaborative partnership, donation via a grant program or sponsor.</p> <p>Leonard said that she and McNicholas will be sharing the hosting at the Art Walk reception. McNicholas and Leonard are getting artists lined up for 2006 exhibits and will be looking at some of the artists on the open studios tour. McNicholas could use some help on Art Walk nights.</p> <p>Dings said Anthony Gill will have taped music at the City Hall Gallery reception. Promenade and the Clock Tower will be the venues for the other performing artists.</p> <p>“Alice in Wonderland” fund raiser was not well attended, but it was very nice. The committee will continue with its fundraising efforts.</p> <p>Lewis reported that the landscape architects are progressing, but the public process has not occurred yet. Construction should begin in the early spring. Daylighting the creek bed will be one of the first tasks.</p>	
V. Unfinished Business		Mealhow reported that the marketing campaign for the arts, lead by Rod Gross of the Economic Development Commission, was progressing quite well but has come to a halt.	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
VI. New Business		None.	
VII. Public Comment		None.	
VIII. Future Agenda Items		Maintenance on existing murals	
IX. Correspondence		Mealhow reported that the Commission received a thank you note from Leonard for the Arties special presentation.	
X. Next Meeting Date		The next regular meeting will be held on Thursday, November 4, 2004, 7:30 a.m.	
XI. Adjournment		Meeting was adjourned at 9:30 a.m.	